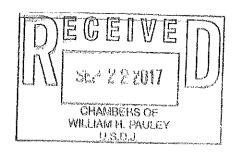
September 18, 2017

Hon Judge Pauley

Honorable William Pauley III U.S. District Judge – SDNY 500 Pearl Street New York, NY 10007



Subject: Illegal act by the U.S. Attorney – SDNY in connection

with this Court's Order and judgment **Reference**: Reference 09-CR-1002 (WHP)

You issued a judgment against me in 2014, and I have completed all that you

ordered, including paying \$70,000 in so-called restitution to the false witness.

The US Attorney's office in the Southern District in New York, in retaliation for having sued them to "obey" your order of 2014 to release my documents, placed a lien against the property of my daughter in Florida in clear violation of her Constitutional rights under the Forth, Fifth, and Fourteenth amendment of the United States Constitution.

The said lien was knowingly and deliberately placed against a property I DO NOT OWN, and NEVER had ever owed; a clear violation of 18 U.S.C. §3613(c)

The act of the United States Attorney in the Southern District of New York is ILLEGAL pursuant to 18 U.S.C. §3613(c), it is further Illegal under subchapter 227 – this property does not belong to me and never was, ever.

In an attempt to resolve the matter, I Contacted Sally Diaz – the "so-called" Financial investigator at the office of the USA-SDNY, and she stated that she "Does not care". Accordingly, I also called her supervisor, "Kathleen Zebrowsky" who did not accept my call. On behalf of the U.S. Attorney's Office Sally Diaz of the wrote that "I" should pay the fee for the removal of the illegal lien placed by the US Attorney on unrelated person's property.

I do petition your Honor's Court for a mandamus order to the U.S. Attorney in the Southern District of New York to IMMEDIATELY remove the lien and pay all the fees associated with such action

An order to have the entire records of such lien EXPUNGED and completely removed from public record because of its damaging effect, and the "FALSE LIGHT" it causes. The lien states on the public document:

LIEN FOR FINE AND/OR RESTITUTION IMPOSED PURSUANT TO THE ANTI- TERRORISM AND EFFECTIVE DEATH PENALTY ACT OF 1996

The criminal act of the U.S. Attorney in the Southern District of New York is intended to inflect further damage and financial destruction, by attaching such horrible stigma of death penalty and terrorism to the property and its owners. Neither was I convicted of anything related to death or terrorism, nor is the owner of the property ever convicted of any wrongdoing.

I am asking this court for intervention, prior to pursuing legal action to stop this lawlessness and Nazi tactics of the United States Attorney's office in the Southern District of New York; I do reserve all legal rights.

Respectfully Submitted

Richard A. Chichakli 2625 Van Buren Dr.

Plano, TX 75074 Tel: 214 444 1 666

Email: richardchichakli@gmail.com

CC: Hon. Senator Chuck Grassley
U.S. Attorney General Office
DOJ-OIG
U.S. Attorney- SDNY



U.S. Department of Justice

United States Attorney Southern District of New York

86 Chambers Street New York, New York 10007

September 11, 2017

Richard Ammar Chichakli 2625 Van Vuren Drive Plan, TX 75074

Re:

United States v. Richard Ammar Chichakli

Court No.: 09 CR 1002 (WHP)

Dear Mr. Chichakli:

I have enclosed two certified copies of the Satisfaction of Judgment and release of Lien and in the above-referenced case. We recommend that a copy be kept in a safe place for twenty years from the date of judgment.

In addition, this Office filed the judgment in your local county recording office, which created a lien on your real and personal property. If you wish to remove the lien from your property you must file the Satisfaction of Judgment with the county clerk. I have enclosed a copy of the lien and the information you will need in order to release the lien. Please note that because most offices require a fee to release the lien, you may wish to contact the county prior to forwarding the Satisfaction of Judgment in order to obtain filing fee information.

Lastly, please note that this Office will not be able to provide you with additional copies of the satisfaction of judgment. You may, however, request additional copies at the United States District Court, Southern District of New York, Closed Files Section, 500 Pearl Street, New York, New York 10007.

Very truly yours, JOON H. KIM Acting United States Attorney

KATHLEEN A. ZEBROWSKI Assistant United States Attorney

By:

Sally Diaz

Financial Investigator

Telephone No.: (212) 637-2801

LIEN INFORMATION:

U.S. V. Richard Ammar Chichakli

Court No.:

09 CR 1002 (WHP)

County:

PALM BEACH

County Lien No.:

20160195443

Lien Filing Date:

June 3, 2016

Property Address:

 $3939~\text{NE}~5^{\text{th}}$ Avenue B108 Boca Raton, FL 33431

Lien Release Must Be Filed at:

Address: Sharon Bock Clerk of Circuit Court P.O. Box 2259 West Palm Beach FL 33402

Phone: (561)355-2996

Case 1:09-cr-01002-WHP Document 27 pti Filad Oct 27 to 11 to 11 to 11 to 12 to

RECORDING REQUESTED BY UNITED STATES ATTORNEY WHEN RECORDED RETURN TO:

UNITED STATES ATTORNEY FINANCIAL LITIGATION UNIT 86 CHAMBERS STREET NEW YORK, NY 10007 CFN 20160195443 OR BK 28340 PG 1354 RECORDED 06/03/2016 09:36:17 Palm Beach County, Florida Sharon R. Bock, CLERK & COMPTROLLER Pg 1354; (1pg)

DEPARTMENT OF JUSTICE
NOTICE OF LIEN FOR FINE
AND/OR RESTITUTION
IMPOSED PURSUANT TO THE
ANTI-TERRORISM AND
EFFECTIVE DEATH PENALTY
ACT OF 1996

UNITED STATES ATTORNEY'S OFFICE FOR THE SOUTHERN DISTRICT OF NEW YORK

JUDGMENT NUMBER

Notice is hereby given of a lien against the property of the defendant named below. Pursuant to Title 18, United States Code, §3613(c), a fine or an order of restitution imposed pursuant to the provisions of subchapter C of chapter 227 is a lien in favor of the United States upon all property belonging to the person ordered to pay restitution. Pursuant to §3613(d), a notice of lien shall be considered a notice of lien for taxes for the purposes of any State or local law providing for the filing of a tax lien. The lien arises at the time of the entry of judgment and continues until the liability is satisfied, remitted, or set aside, or until it becomes unenforceable pursuant to §3613(b).

Name of Defendant: Richard Ammar Chichakli

Residence: 3939 NE 5th Avenue B108 Boca Raton, FL 33431

Amount of Judgment: \$70,000.00

Court Imposing Judgment: United States District Court Southern District of New York

Court Number: 09 CR 1002 (WHP)

Date of Judgment: December 4, 2014

Date of Entry of Judgment: December 4, 2014

Rate of Interest: 0%

If payment becomes past due, penalties totaling up to 25 percent of the principal amount past due may arise, 18 U.S.C. §3612(g).

IMPORTANT RELEASE INFORMATION--The lien listed above shall terminate the later of 20 years from entry of judgment or 20 years after the above-referenced defendant's release from imprisonment, or upon the death of the defendant or until the liability is satisfied, remitted, or set aside. 28 U.S.C. §3613(b).

Place of Filing:	Palm Beach	Florida
	NAME OF COUNTY	STATE
I CERTIFY, T		of the Judgment entered or registered by
this Court.		make 1

ated New York Plew John DEPlember 18 , 2015

RUBY J. KRAJICK, Clerk or Richard Wilson or John Gencarello, Chief Deputy Clerk of Court

September 15, 2015

JOON H. KIM

Acting United States Attorney for the

Southern District of New York

BY: KATHLEEN A. ZEBROWSKI

86 Chambers Street

New York, New York 10007 Telephone No.: (212) 637-2710

Fax No.: (212) 637-2717

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

SATISFACTION OF JUDGMENT

Plaintiff.

09 CR 1002 (WHP)

LIEN #: 20160195443

RICHARD AMMAR CHICHAKLI,

Defendant.

SOUTHERN DISTRICT OF NEW YORK

Satisfaction is acknowledged between United States of America, plaintiff, and Richard Ammar Chichakli, defendant, for the restitution in the amount of \$70,000.00 and the special assessment in the amount of \$900.00 amounting in all to the sum of \$70,900.00. Judgment entered in the Judgment Book of the United States District Court for the Southern District of New York on the 4th day of December, 2014.

JOON H. KIM

Acting United States Attorney for the Southern District of New York

By:

ZEN A. ZEBROWSKI

Assistant United States Attorney

STATE OF NEW YORK) COUNTY OF NEW YORK

day of August, 2017 before me personally came KATHLEEN A. ZEBROWSKI, Assistant United States Attorney for the Southern District of New York. personally know to me or proved to me on the basis of satisfactory evidence, to be the individual whose name is subscribed to, in the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public, State of New York
No. 01TA5077230
Qualified in Kings County
Commission Expires May 5,

ΒY

eputy Clerk